

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF THE COUNCIL
HELD AT 49 A'BECKETT ST., MELBOURNE ON
4th DECEMBER, 1972 AT 7.30 P.M.

PRESENT:

Mr. Mason (Chairman), Messrs. Dunlop, Long, Lyons,
Lugg, Kettle, Macintosh and Rundle.

APOLOGIES:

Mr. Ploog and Mr. Schulz.

MINUTES:

The minutes of the previous meeting were read and confirmed.

REPORTS:

Advisory Council - It was reported that the amendments to the Co-operation Act had once again been delayed and there now seemed little hope that these would go before Parliament until 1973.

Film - Several reports were given on the probable cost of making a film and Mr. Dunlop agreed to pursue further the question of costs with his contacts. Mr. Macintosh agreed to investigate further the possibility of producing a slide and commentary based on photographs of actual events in places rather than the animated type previously discussed.

Seminar - Advice was still awaited from Mr. D. Brown concerning the possibility of a Seminar in the Goulburn Valley area. It was agreed that the matter would be once again taken up with the Credit Society in Mildura to determine what interest would be possible in that area.

Taxation - It was reported that a Sub Committee of the Co-operative Federation of Australia had met in Sydney on this subject and discussed the possible appearance before the Commonwealth Enquiry into Taxation with a Taxation Consultant in Sydney. It was agreed that all Co-operatives in this State be circularized to determine whether they had any views to add to those already expressed on the question of taxation.

**FUTURE
ACTIVITIES:**

A submission was made by Mr. Long and Mr. Macintosh suggesting early action in the matters of joint publicity, discussions with the representatives of different constituents and legislation requirements. It was agreed that these questions be studied in more detail before the next meeting and that some positive decision be made on them at that time.

**STAFF
REQUIREMENTS:**

The Co-operative Insurance Company made an offer of office accommodation and certain back up services to enable the operation of a staff office for the Federation. It was agreed that the Federation's present budget could allow for the payment of \$1500 per year towards salaries and it was agreed that discussions take place with the Federation of Co-operative Housing Societies and the Institute of Building and Housing Society Secretaries to determine whether some joint arrangement could be made for the operation of a full time office.

**FREQUENCY OF
MEETINGS:**

A letter was received from the Artificial Breeding Association pointing out the difficulty of country members attending meetings regularly and suggesting less frequent meetings. It was resolved that there be no reduction in the number of meetings held at this time, but that the Artificial Breeding Assoc. be informed that if attendance was onerous their

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representatives would be excused from attendance at all meetings, and that when funds were available the Council would consider some contribution towards the cost of attendance at meetings.

ACCOUNTS: It was resolved that the following accounts be passed for payment:

Federation of Co-op. Housing Soc. 2 years' salaries	\$1,000.00
Gartner, Walker and Co. Audit Fees	20.00
Security Management - Postage	10.00
J. Lawrence	50.00
Sixteen Millimetre - Hire of Projector	15.00
Y.C.W. Co-operative Insurance	48.11
Cash - Postage	10/09
Security Management - Expenses re Goyal	22.50

NEXT MEETING: It was resolved that the next meeting be held on 5th February, 1973.

John Mason
5/2/73